

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT  
DECEMBER 14, 2006**

A SPECIAL MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE BOARD ROOM OF THE ADMINISTRATION OFFICES AT 4:30 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE TIM FITCH, LAURA FISCHER, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

BOARD MEMBER VELMA ELIZALDE WAS ABSENT.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSULT WITH DISTRICT ATTORNEY REGARDING LEGAL ISSUES CONCERNING THE STUDENT GRIEVANCE, LEVEL III APPEAL HEARING AND DELIBERATION OF THE STUDENT GRIEVANCE OF ERIC, RAY, AND SYLVIA V.

OPEN SESSION TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD OF CONSULTATION WITH DISTRICT ATTORNEY REGARDING LEGAL ISSUES CONCERNING THE STUDENT GRIEVANCE, LEVEL III APPEAL HEARING AND DELIBERATION OF THE STUDENT GRIEVANCES OF ERIC, RAY, AND SYLVIA V.

TIM FITCH MADE THE MOTION TO DENY REMEDIES REQUESTED BY THE LEVEL III STUDENT GRIEVANCE FILED BY ERIC, RAY AND SYLVIA V. THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

OPEN SESSION TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; EMPLOYMENT OF PERSONNEL; AND PERSONNEL.

LAURA FISCHER MADE THE MOTION TO APPROVE POLICIES GKD(LOCAL) AND GKDA(LOCAL) AS PRESENTED. THE MOTION WAS SECONDED BY ART GAMEZ AND CARRIED BY UNANIMOUS VOTE.

THE BOARD GAVE THE SUPERINTENDENT ADMINISTRATIVE AUTHORIZATION TO APPROVE THE CONTRACT WITH SUNRISE VENDING FOR THE DISTRICT.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 5:50 P.M.

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SECRETARY

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PRESIDENT